

KATTOURA & ASSOCIATES, INC.
ACCOUNTING, BOOKKEEPING & TAX SERVICES

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National Society of Tax Professional

P98000004460

January 11, 1998

Secretary of State
Division of Corporation
Tallahassee, FL 32399

Dear Sirs,

Please find enclosed the articles of incorporation for **PAOLA D. SMITH INTERNATIONAL, INC.**

Along with a check in the amount of \$122.50 for the filing fees.

Please send return the certificate and articles to the address above.

Thank you for your cooperation to our request.

Sincerely yours,


Andre K. Kattoura

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CORPORATION
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ARTICLES OF INCORPORATION
OF
PAOLA D. SMITH INTERNATIONAL, INC.

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SECRETARY OF STATE
ARTICLES OF INCORPORATION
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the corporation is: **PAOLA D. SMITH INTERNATIONAL, INC.**

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial principal office of the Corporation is 1600 SE 17th Street, Ft. Lauderdale, FL 33316, and the name and address of its initial Registered Agent is Paola D. Smith, 1600 SE 17th Street, Ft. Lauderdale, FL 33316.

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

1. Paola D. Smith **1600 SE 17th Street**
FT. Lauderdale, FL 33316

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **PAOLA D. SMITH INTERNATIONAL, INC.** which is contained in the foregoing Articles of Incorporation.

Dated this _____ day of _____, 1998.



Registered Agent

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CORPORATION DIVISION
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